

**COUNTY OF BURNET
CITY OF MARBLE FALLS**

On this the 4th day of February 2014 the Council of the City of Marble Falls convened in regular session at 6:00 pm at the regular meeting place in City Hall, with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

PRESENT:

George Russell	Mayor
Jane Marie Hurst	Mayor Pro-Tem
George 'Butch' Kemper	Councilmember
Richard Lewis	Councilmember (arrived at 7:00 pm)
Ryan Nash	Councilmember
Reed Norman	Councilmember
John Packer	Councilmember

ABSENT:

None

STAFF:

Margie Cardenas	Acting City Manager
Christina McDonald	City Secretary
Patty Akers	City Attorney
Caleb Kraenzel	Director of Development Services
Christian Fletcher	EDC Director
Ted Young	Captain
Johnny Caraway	Fire Chief

VISITORS: Emily Zendt (The Highlander), Joey Proctor (Imagine), Charles Watkins and William Hurst (Parks and Recreation Commission), Johnny Campbell (MFAEMS), Dr. Rob O'Connor (MFISD Superintendent), Pat Burton, Angie Bergman, Larson Lloyd (Northland Communications), Joe Karr Tedder (Central Texas Water Coalition), Donna Klaeger (Burnet County Judge), David Vaughn City Manager, City of Burnet), Christina Ortiz, Christy Mowrey (American Heart Association), Greg Mills (President, Highland Lakes Habitat for Humanity), Mark Mayfield (Texas Housing Foundation), Earl Foster (General Manager Lakeway MUD and Highland Lakes Firm Customer Cooperative), Cristi Clements (PEC Board of Directors), Cliff Anderson (604 Broadway), Lauren Parten, andi Ball (Congressman Roger Williams), Gilbert Bennett (Kiwanis Club MF), Lupe Ginny, Susan Setkowski

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Russell called the meeting to order and announced the presence of a quorum.
2. **INVOCATION.** Christian Fletcher gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Johnny Caraway led the pledges.
4. **UPDATES, PRESENTATIONS AND RECOGNITIONS**

- **Proclamation – Wear Red Day.** American Heart Association representatives were present to accept the proclamation.
 - **Update from the MFAEMS regarding service in the City.** Johnny Campbell, MFAEMS gave the update.
 - **Update from the MFISD regarding district events.** Dr. Rob O'Connor, MFISD gave the update.
5. **CITIZEN COMMENTS.** Burnet County Judge Donna Klaeger thanked the Council for their recent letters to TCEQ regarding water use.
6. **CONSENT AGENDA.**
- (a) **Approval of the minutes of the January 21, 2014 regular meeting.**
- (b) **Approval of contract for use of reclaimed water between the City of Marble Falls and Huber Engineered Materials.**

Mayor Pro-Tem Hurst made a motion to approve the consent agenda. Councilmember Nash seconded the motion. The consent agenda was approved by a vote of 6-0.

7. **REGULAR AGENDA.**

- (a) **Discussion and Action on the Second Reading of Resolution 2014-R-01C approving projects of the Marble Falls Economic Development Corporation.** Christian Fletcher addressed Council. Mayor Pro-Tem Hurst made a motion to approve Resolution 2014-R-01C. Councilmember Nash seconded the motion. The motion carried by a vote of 6-0.
- (b) **Presentation, Discussion and Action on the FY 2012/2013 Audit.** Chris Pruitt, Pattillo, Brown and Hill) addressed Council. Councilmember Kemper made a motion to accept the audit. Councilmember Norman seconded the motion. The motion carried by a unanimous vote (6-0).
- (c) **Public Hearing, Discussion and Action regarding a Replat of Lots 1 through 5, Block 196, Marble Falls Original Township, City of Marble Falls, Burnet County, Texas.** Highland Lakes Habitat for Humanity Inc. President Greg Mills, Applicant/Owner was present. Mayor Russell opened the public hearing. Caleb Kraenzel, Director of Development Services addressed Council. There being no discussion, Mayor Russell closed the public hearing. Councilmember Nash made a motion to approve the replat as presented. Mayor Pro-Tem Hurst seconded the motion. The motion carried by a vote of 6-0.

Councilmember Lewis arrived.

- (d) **Discussion and Action on the Interlocal Cooperation Agreement to join the Highland Lakes Firm Customer Cooperative.** Earl Foster (Lakeway MUD General Manager and Highland Lakes Firm customer Cooperative) addressed Council. Mayor Pro-Tem Hurst made a motion to approve the agreement contingent upon a City of

Marble Falls' representative having a seat on the steering committee. Councilmember Kemper seconded the motion. The motion carried by a unanimous vote (7-0).

Mayor Russell opened item 7(e) for discussion at the request of Councilmember Packer.

- (e) **Discussion and Action on participation in the Central Texas Water Coalition.** Joe Karr Tedder addressed Council. Council requested that staff obtain more information on the coalition. No action was taken.

Mayor Pro-Tem Hurst requested consultation with City Attorney in Executive Session on items 7(d) and (e). Council convened to Executive Session at 7:31 pm and returned to open session at 8:10 pm.

- (f) **Discussion and Action on Resolution 2014-R-02A supporting the proposed Oak Grove Village Apartments located at 1101 Broadway and authorizing an allocation of Housing Tax Credits for the Development pursuant to Texas Government Code §2306.6703(A)(4).** Mark Mayfield, President and CEO, Texas Housing Foundation addressed Council. Councilmember Packer made a motion to approve Resolution 2014-R-02A. Mayor Pro-Tem Hurst seconded the motion. The motion carried by a vote of 7-0.

8. EXECUTIVE SESSION

Close Open Session and Convene Executive Session Pursuant to §551.074 (*Deliberation Regarding the Appointment, Employment, Employment Evaluation, Reassignment, Duties, discipline or Dismissal of a Public Officer or Employee or to Hear a Complaint or Charge Against an Officer or Employee*)) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the following:

- Discussion regarding the selection process for the Assistant City Manager position

8:20 pm convened to Executive Session

9:00 pm returned to Open Session

9. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION. No action was taken.

- 10. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** The February 18 draft agenda was reviewed. A special meeting was scheduled for February 11 at noon.

- 11. ADJOURNMENT.** There being no further business to discuss, Mayor Pro-Tem Hurst made a motion to adjourn. Councilmember Norman seconded the motion. The meeting was adjourned at 9:05 pm.


George W. Russell, Mayor

ATTEST:

Christina McDonald

Christina McDonald, TRMC
City Secretary